

HIGHWAY COMMITTEE MEETING REPORT

DATE OF MEETING: Wednesday, April 10, 2013

COMMITTEE: Highway

CHAIRMAN: Jeffrey Zalewski

MEMBERS PRESENT: Jeffrey Zalewski, Arlene Bonacci, Richard Hurlbert and William Bostwick.

MEMBERS ABSENT: Rick Bina.

ALSO PRESENT: Commissioner Rusch, Patrol Superintendent Washatko, Office Manager Wells, Jack Yates from Henry G. Meigs, L.L.C. and Tony Quinlan from Quinlan's Equipment.

The meeting was called to order by Chairman Zalewski at 7:30 a.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

APPROVE AGENDA/MINUTES:

Chairman Zalewski asked for additions to the agenda. There were none. Motion by Hurlbert, second by Bonacci, to approve the amended agenda as presented. Motion carried. Motion by Hurlbert, second by Bonacci, to approve the minutes of the March 13, 2013 meeting. Motion carried. Motion by Hurlbert, second by Bostwick, to excuse Supervisor Bina's absence. Motion carried.

AT 7:35 A.M., OPEN BIDS FOR TWO 44,000 GVW TRUCK CHASSIS:

<u>COMPANY</u>	<u>MAKE/MODEL</u>	<u>MasterCard</u>	<u>Net Price</u>	<u>Net Price</u>	
		<u>Accepted?</u>	<u>No trade- In</u>	<u>With trade-In</u>	
Quinlan's Equipment, Inc. Antigo, WI	International 7400 SFA 4x2	N	\$164,909.00	\$155,909.00	
JX Truck Center Kronenwetter, WI	Peterbilt/348	N	\$174,378.00 \$172,378.00	\$158,378.00 \$156,378.00	44,000 GVW 43,000 GVW
Truck County of Wausau Rothschild, WI	Freightliner/108SD	?	\$178,322.00	\$165,322.00	
V & H Trucks Inc. Marshfield, WI	Western Star 4700 SF	N	\$183,616.00	\$179,616.00	

Discussion was had on minor deviations from specifications, caliber of equipment specified, as well as brand performance. Motion by Bostwick, second by Hurlbert, to purchase the two 44,000 GVW truck chassis from JX Truck Center for \$158,378.00 with trade-in. Motion carried.

AT 7:50 A.M., OPEN BIDS FOR ONE - ½ TON - 4-WHEEL DRIVE - 4-DOOR - EXTENDED CAB - SHORT BOX PICKUP TRUCK:

<u>COMPANY</u>	<u>MAKE/MODEL</u>	<u>MasterCard Accepted?</u>	<u>Net Price No trade- In</u>	<u>Net Price With trade- In</u>
BRICKNERS OF ANTIGO ANTIGO, WI	RAM 1500 TRADESMAN QUAD CAB	N	\$ 23,768.50	\$23,268.50
QUINLAN'S EQUIPMENT ANTIGO, WI	GMC/SIERRA	N	\$28,313.95	\$28,013.95
BOB FISH, BUICK, GMC, ISUZU WEST BEND, WI	GMC/TK10753	N	\$26,496.01	\$26,100.01
EWALD AUTOMOTIVE GROUP OCONOMOWOC, WI	RAM/1500	N	\$24,315.00	\$23,815.00
EWALD'S HARTFORD FORD HARTFORD, WI	FORD/F150 SUPER CAB X1E	N	\$23,682.00	\$23,182.00 *

* Quoted vehicle did not meet specification for engine size.

Motion by Hurlbert, second by Bonacci, to purchase one ½ ton-4-wheel-drive-4 door-extended cab short box pickup truck from Brickner's of Antigo for their low bid that met specifications of \$23,268.50. Motion carried.

AT 8:00 A.M., OPEN QUOTATIONS FOR ASPHALT OIL:

<u>COMPANY</u>	<u>PRICE</u>
Calumet Superior, LLC.	PG 58-28 \$516.12/ton
Flint Hills Resources	PG 58-28 \$552.00/ton
Henry G. Meigs, Inc.	PG 58-28 \$528.10/ton

Motion by Hurlbert, second by Bostwick, to accept the low quote for asphalt oil from Calumet Superior, LLC. and allow the other two companies until 4/17/13 to meet the low quote in writing. As in the past, if the other two asphalt oil vendors will meet the low quote in writing, the low quote vendor will receive ½ of the County's asphalt oil needs, and the other ½ will be split between the other two vendors, if they meet low quote. If only one other vendor meets the low quote, they will receive ¼ of the asphalt needs and the low quote vendor will receive ¾ of the County's asphalt needs. If none of the other vendors meet the low quote, the low quote vendor will receive all of the County's asphalt oil needs. Motion carried.

DISCUSS MACHINERY, SHOP AND REPAIRS:

Once again our shop activities have been mostly routine maintenance. We are over half done with preventative maintenance on the quad axle trucks. The paver is in the shop for routine seasonal maintenance and the shouldering machine will be brought in next. Annual maintenance is being done on the rollers. The long winter, heavy wet snow, and frozen banks have resulted in several repairs to plows and wings. A rebuilt transmission was installed in truck #113.

DISCUSS HIGHWAY OPERATIONS:

Plowing and sanding are being performed as necessary. The additional salt/sand we made a couple weeks ago is almost gone. Brushing and patching are being performed as weather and schedule allow. We have been performing quite a lot of ditching, and feel the County is in good shape for the spring runoff. The slow spring melt is helping keep water problems to a minimum thus far.

The March budget report was distributed.

REVIEW DISBURSEMENTS:

The Committee reviewed the March, 2013 voucher/procurement card disbursements.

BULA POTATO FARM REQUEST FOR 2013 OVERWEIGHT SEED POTATO PERMIT:

Motion by Bostwick, second by Hurlbert, to approve the 2013 Overweight Seed Potato Permit for Bula Potato Farm, and send the required letter to the DOT. Motion carried.

REVIEW/APPROVE LOCAL FORCE ACCOUNT (LFA) AGREEMENT WITH THE DOT FOR CRACKSEALING ON STH "55":

Motion by Bonacci, second by Hurlbert, to approve and sign the Local Force Account (LFA) agreement with the DOT for cracksealing on STH "55" from Lily south to Wolf Road for \$16,000.00. Motion carried.

AT APPROXIMATELY 8:45 A.M., CONSIDER MOVING INTO CLOSED SESSION PURSUANT TO WI STATUTE 19.85 (1) (C), TO DISCUSS A PERSONNEL ISSUE:

Motion by Bonacci, second by Hurlbert, to move into closed session at 8:31 a.m. By individual vote of the committee; all ayes.

AT APPROXIMATELY 9:00 A.M., RETURN TO OPEN SESSION WITH POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION:

Motion by Hurlbert, second by Bonacci, to move out of closed session at 8:55 a.m. Motion carried.

Motion by Bostwick, second by Hurlbert, to approve refilling the vacant Mechanic position created by an employee resignation, and forward that recommendation to the Personnel and Executive Committees in accordance with the County's hiring freeze policy. Motion carried.

Motion by Bonacci, second by Hurlbert, to excuse Supervisor Bostwick at 9:30. Motion carried.

DISCUSS/ SIGN-UP APRIL 19, 2013 WCHA NC REGION LEGISLATIVE BREAKFAST:

The North Central Region Legislative Breakfast will be in Wausau on April 19, 2013; registration must be submitted by Friday. It is a good opportunity to interact with our representatives regarding highway issues. The Committee determined Supervisors Bonacci and Hurlbert will be attending along with Commissioner Rusch.

ADJOURN MEETING:

Motion by Hurlbert, second by Bonacci, to adjourn the meeting at 10:10 a.m. Motion carried.

Richard H. Hurlbert, Secretary